

Sponsored by the ***Associates***

Northwest Federal Employees Association - B/155 P.O. Box 3621 Portland, Oregon 97208 (503) 230-4150

Governors' Meeting
Mar. 16, 2011
BPA Headquarters (Portland)

Meeting called to order by: Tawnya Schultz at 12:10.

Executive Board Members in attendance: Tawnya Schultz, Dana Murray

Past Presidents Recognition: Geri Campbell, Mollie Gratreak, Debra Hansen, Steve Cramer (by phone)

Also in attendance: Claudia Perot, Ruth Miller, Makary Hutson, Mike Henjum, Connie Register, Geri Campbell, Debra Hanson, Mollie Gratreak, Rena Brooks

Treasurers Report: No report

Minutes of last meeting: Claudia Perot made a motion to approve the minutes, and Geri Campbell seconded the motion

PROGRAM REPORTS:

Associates Foundation (Cherie Long – PTM-5, (503-230-3147):

No report

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

No report

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

The last book fair, we believe, netted just over \$600 to the Associates.

BPA Logo Merchandise (vacant):

We have a new person, Sharon Knudsen, helping with logo merchandise, for Dittmer.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

One presentation on 2/16/2011

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

No report

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

Sponsored by *the Associates*

Northwest Federal Employees Association - B/155 P.O. Box 3621 Portland, Oregon 97208 (503) 230-4150

Applications are due April 15th and have been sent out

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

No report

Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)

Kelly sent a thank you flyer for 402 eyeglasses that were donated and many hearing aids and eyeglass cases in 2010.

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

No report

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

We had a new vendor come in, Boutique to You. Alan works with and trained Gordon, from Books are Fun, so he was very familiar with the process for sales and visitor rules here at BPA. The Associates received \$277 from this sale. He will be coming back in the fall. We also are having a Books are Fun sale at Two Park Place March 21 and 22nd, the first one in many years there. Two more events coming up, possibly in April, are another Sweet sale and a new jewelry vendor with unique dessert themed handcrafted necklaces and bracelets.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

No report

Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):

Done until November 2011.

Medical Equipment (Cherie Long – PTM-5, (503-230-3147):

One wheelchair went out, one went in.

Marketing (vacant)

No report

Membership (Rena Brooks – DB-3, (503) 230-4431):

Michelle Walker is updating the governors list.

Membership – Retirees/Lifetime (Rena Brooks – DB-3, (503) 230-4431):

Retiree Luncheon on 3/18/11

Notary (Rena Brooks – DB-3, (503) 230-4431):

Two notaries in February

Sports (Kirsten Kler – KT-1, (503) 230-4411):

Sponsored by *the Associates*

Northwest Federal Employees Association - B/155 P.O. Box 3621 Portland, Oregon 97208 (503) 230-4150

There is a new request to help out a potential dragon boat team.

Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):

We are going to upgrade the website, to a better site, at a higher cost.

Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):

Terry Larson can no longer do the Watts News. Brad from the library downstairs, is interested in helping with the editor duties.

OLD BUSINESS:

.

NEW BUSINESS:

Locate park for summer picnic, preferably in Portland.

Attendance Drawing: Rena Brook and Connie Register won the door prize, which was a spring flower basket or pot with primroses.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Michele Walker, Secretary